

**MINUTES FOR THE  
MEETING OF THE  
BOARD OF LAND AND NATURAL RESOURCES**

DATE: FRIDAY, AUGUST 11, 2006  
TIME: 9:00 A.M.  
PLACE: KALANIMOKU BUILDING  
LAND BOARD CONFERENCE ROOM 132  
1151 PUNCHBOWL STREET  
HONOLULU, HI 96813

Chairperson Peter Young called the meeting of the Board of Land and Natural Resources to order at 9:05 a.m. The following were in attendance:

**MEMBERS**

Mr. Peter Young  
Mr. Ron Agor

Mr. Tim Johns  
Mr. Jerry Edlao

**STAFF**

Mr. Paul Conry, DOFAW  
Ms. Athline Clark, DAR  
Mr. Dan Quinn, SP

Ms. Charlene Unoki, Land  
Mr. Dan Pohemus, DAR

**OTHERS**

Mr., Deputy Attorney General

{Note: language for deletion is [bracketed], new/added is underlined}

**Item A-1: Minutes of July 14, 2006**

**The Board:**

**Amended the Minutes of July 14, 2006 regarding Item C-3 as follows:**

**1. Amend Page 2 under "Remarks" to read**

**". . . After [~~six~~] twelve months of study they expect to determine the adequacy of this site for their purposes. If found adequate, an outside appraisal and other required steps to develop a revocable permit or lease would be undertaken by the Division for longer-term use lease of this site."**

**2. Add the following Recommendation**

**"3. The Applicant will conduct a one (1) year study to determine the adequacy of the subject site.**

**“4. The duration of the Special Use Permit will be amended from 6 months to 1 year.”**

**3. Delete reference to Item C-3 on Page 12**

**~~“[Issuance of a Special Use Permit to Mid Pacific Communications, Inc. on Lands Encumbered by the Division of Forestry and Wildlife, Kawaihau District, Kauai, TMK: (4) 4-2-001: por.2.]”~~**

**Unanimously approved as amended (Johns, Edlao)**

**Item A-2: Minutes of July 28, 2006**

**Unanimously approved as submitted (Johns, Agor).**

**Item D-4 Forfeiture of Revocable Permit No. S-4553, Union Oil Company of California, Permittee, Honolulu, Oahu, TMK (1) 1-5-36:001(por), (1) 1-5-41:001,006(por). (ODLO/Cecil).**

Staff wanted to withdraw item due to the fact that the back rent had been paid

**Unanimously approved to withdraw (Johns, Agor)**

**Item D-5 Amendment to Prior Board Action of December 12, 2003, Agenda Item D-49, Direct Award of Perpetual, Non-Exclusive Easement for Utility Purposes, Honolulu, Oahu, TMK: 1-5-041:06, 22, 130, 334 portions. (ODLO/AI).**

Staff wanted to withdraw item and will bring back at a later date

**Unanimously approved as withdrawn (Johns, Agor)**

**Item D-3: Amend Prior board Action of June 9, 2006, under Agenda Item D-12, for Issuance of Direct Lease to Jeffrey Isao Tsuzuki and Charlotte Chiemi Higa for Private, Noncommercial Pier Purposes, Kaneohe, Oahu, TMK: (1) 4-4-18:80 Seaward (ODLO/AI)**

**The Board:**

**Unanimously approved as amended (Johns, Edlao)**

**Item D-1 Amend Prior Board Action of May 27, 1994 (Agenda Item F-3) Request for Direct Issuance of Perpetual, Non-Exclusive Easement to**

**Water Commission of the County of Hawaii (WCCOH) for Water Meter Box Purposes at Keonepoko-Iki, Puna, Hawaii, TMK: (3) 1-5-09:Por.59 (HDLO/Harry)**

**Item D-2      Amend Prior Board Action of October 12, 1984 (Agenda Item F-3) Request for Direct Sale of Easements to Robert R. Nakamoto and Alex N. Okada for Irrigation Waterline Purposes at Puukapu, Waimea, South Kohala, Hawaii, TMK: (3) 6-4-02:20 (HDLO/Harry)**

**Item D-6      Amend Prior Board Action of July 25, 2003 (Agenda Item D-15), Sale of Remnant to Clifford K. Helenihi and Channa Helenihi, Halekou-Wikalukakai Homesteads, Kaneohe, Oahu, TMK: (1) 4-5-077:059 (Portion) (ODLO/Steve L.)**

**Unanimously approved as submitted (Johns, Edlao).**

**Item F-2:      Request for Authorization to issue on Northwestern Hawaiian Islands (NWHI) Research, Monitoring and Education Permit to Dr. Russel Brainard of the National Oceanic and Atmospheric Administration (NOAA), Pacific Islands Fisheries Science Center (PIFSC), for Activities under the NWHI Reef Assessment and Monitoring Program (RAMP), Valid from Late August Through Late September 2006.**

Ms. Athlene Clark, of the Aquatic Resource Division,

**The Board:**

**Board member Johns moved to defer the rest of the issues to the chair**

**Unanimously approved (Johns, Agor)**

**Item F-3      Request for Authorization to Issue Two Northwestern Hawaiian Islands (NWHI) Research, Monitoring and Education Permits: 1) One to Dr. Carl Meter of the Hawaii Institute of Marine Biology for the Monitoring and Service of Previously Deployed Devices and Deployment of Additional Acoustic Receivers, and 2) Another to Mr. Paul Murakawa of the Division of Aquatic Resources for Activities under the NWHI Ulua Fish Tagging Project, Both Valid from Late August Through Late September 2006 in State Waters of the NWHI State Marine Refuge.**

**The Board:**

**Unanimously approved as amended (Johns, Edlao)**

**Item F-1: Request for approval to enter into a facilities use agreement with the natural energy laboratory of Hawaii authority regarding office space for a department staff person assigned to the Hawaiian Islands Humpback Whale National Marine Sanctuary.**

**Item L-1: Appointment of West Oahu Soil and Water Conservation District Director.**

**Unanimously approved as submitted (Johns, Edlao)**

**Item E-1: Request Approval for Issuance of Revocable Permits at Pu'u Ka Pele, Halemanu, and Koke'e Camp Lots, Koke'e and Waimea Canyon State Parks, Waimea, Kaua'i.**

**Unanimously approved as amended (Agor, Edlao)**

Due to the loss of quorum, Chairperson Young adjourned the meeting at 10:15 a.m. Tapes of the meeting and all written testimony submitted at the meeting are filed in the Chairperson's Office and are available for review. Certain items on the agenda were taken out of sequence to accommodate applicants or interested parties present.

Respectfully submitted,

Lauren Yasaka

Approved for submittal:

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PETER T. YOUNG  
Chairperson  
Department of Land and Natural Resources